



Board of Optometry
2420 Del Paso Road, Suite 255
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Public Meeting Notice
Agenda

Junipero Serra Building
320 W. 4th Street – 7th Floor Conference Room
Los Angeles, CA 90013

May 17, 2007
10:00 a.m. – 5:00 p.m.

1. Call to Order – Establish a Quorum
2. Approval of Minutes from February 8, 2007 Board Meeting
3. President's Report
4. Report and Possible Action Regarding Department of Health Services' Health Care Surge Project
5. Review and Adopt 2007 – 2011 Strategic Plan
6. Consideration of Request for Approval from Association of Regulatory Boards in Optometry (ARBO) Regarding Online Optometric Education Tracker
7. Discussion and Possible Action to Modify California Code of Regulations, Title 16, Division 15, Sections 1567 (Definitions) and 1568 (Therapeutic Pharmaceutical Agents Usage – Purpose and Requirements)
8. Discussion and Possible Action Regarding Electronic Transmittal of Contact Lens and Eye Glass Prescriptions
9. Update on Exam Development and Validation Workshops
10. Report from Enforcement Committee and Possible Action on Pending Legislation
 - Assembly Bill 986 (Eng) – Regulation of Optometry
 - Assembly Bill 1025 (Bass) – Denial of License
 - Assembly Bill 1044 (Strickland) - Optometrists Regulation
 - Assembly Bill 1102 (Nakanishi) – Optometric Assistants
 - Assembly Bill 1224 (Hernandez) – Telemedicine
11. Executive Officer's Report
12. Future Agenda Items

13. Future Meeting Dates

14. Public Comment

15. Petitions for Reduction of Penalty or Reinstatement of Licensure

- Howard Joel Weiss, OD

16. Discuss and Possible Action on Disciplinary Matters - Closed Session Pursuant to Government Code Sections 11126(c)(3) and 11126(c)(1)

17. Open Session

18. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 2420 Del Paso Road, Suite 255 Sacramento, CA 95834. Requests for further information or assistance should be directed to Krista Eklund at (916) 575-7170.